

Local Offices Of  
C. Marie Brevitt-Schoop, P.A.  
20401 N.W. 2nd Avenue • Suite 220 • Miami, FL 33169  
Telephone: (305) 653-6959 • Fax: (305) 653-6442

P99000026289

March 11, 1999

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

100002806591--9  
-03/15/99--01143--018  
\*\*\*\*131.25 \*\*\*\*\*87.50

Dear Sir/Madam:

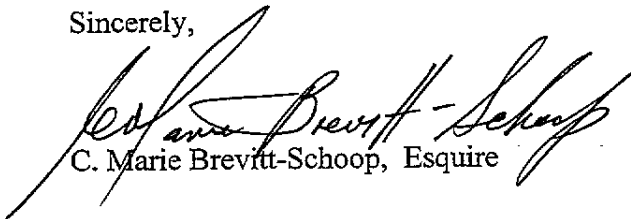
of Miami,

RE: DIVERSIFIED INVESTMENT GROUP, INC.

Enclosed please find check #1617, in the amount of \$131.25 in name of Department of State, which represents filing fee for the above referenced corporation.

If you have any questions regarding this matter please call me at (305) 653-6959. Thank you.

Sincerely,

  
C. Marie Brevitt-Schoop, Esquire

FILED  
99 MAR 15 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Marie GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT correct 2 pending, act 1, not.  
DATE 3/22/99 3/23/99 + acc.  
DOC. EXAM T.A.

Diversified Investment Group  
of Miami, Inc.

T.A. - 3/23/99

ARTICLES OF INCORPORATION

OF

DIVERSIFIED INVESTMENT GROUP OF MIAMI, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is DIVERSIFIED INVESTMENT GROUP OF MIAMI, INC.

ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting and all lawful business.

ARTICLE 1V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

FILED  
99 MAR 15 AM 11:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V

The name of the initial registered agent of this corporation is C. MARIE BREVITT-SCHOOP, ESQUIRE. The street address of the initial registered office of the corporation in the State of Florida is 386 NE 191 STREET, MIAMI, FLORIDA 33179 and the principal place of business of the corporation is 386 NE 191 STREET, MIAMI, FLORIDA 33179.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

The corporation shall have five (5) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

MARLENE A. BERNARD	113 Nighthawk Avenue Plantation, Florida 33324
YVETTE BENJAMIN	45 NE 209 Terrace Miami, Florida 33179
ADLEY CLARKE	9580 Belaire Drive Hollywood, Florida 33025
STACEY SILVERA	20221 NE 21 <sup>st</sup> Avenue Miami, Florida 33179
JOHN J. SCHOOP	1191 NE 200 Street Miami, Florida 33179

#### ARTICLE VII

##### INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is C. MARIE BREVITT-SCHOOP, 386 NE 191 STREET, MIAMI, FLORIDA 33179.

ARTICLE VI111

BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE 1X

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 11<sup>th</sup> day of March, 1999

  
C. MARIE BREVITT-SCHOOP - Incorporator

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 11th day of March, 1999 by C. MARIE BREVITT-SCHOOP as the Incorporator of DIVERSIFIED INVESTMENT GROUP / <sup>OF MIAMI,</sup> INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced as identification \_\_\_\_\_ and did (did not) take an oath.

  
NOTARY PUBLIC (Signature)  
State of Florida, at Large

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
DAVID C. GOLDING  
COMMISSION # CC810182  
EXPIRES 2/17/2003  
BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

OF MIAMI,

FIRST that DIVERSIFIED INVESTMENT GROUP / INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 386 NE 191 STREET, MIAMI, FLORIDA 33179, has named C. MARIE BREVITT-SCHOOP, ESQUIRE located at 386 NE 191 STREET, MIAMI, FLORIDA 33169, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at Place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 11th day of March, 1999.

By: C. Marie Brevitt-Schoop  
C. MARIE BREVITT-SCHOOP, ESQUIRE  
Registered Agent

**FILED**  
99 MAR 15 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA